

**PRESENTATION OF PUBLIC SAFETY ADVISORY COMMISSION  
COMMENDATIONS**

**PRESENTATION OF NEIGHBORHOOD WATCH AWARDS**

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

**HEARINGS:**

Cont'd. to Tues., September  
14, 1999 at 5:00 P.M.

1. Resolution No. C-27540, Intention to vacate portions of Manila Avenue, Winslow Avenue, and the alley west of Winslow Avenue and north of Eliot Street. (Public Works) (District 3)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and request City Attorney to prepare Resolution Ordering the Vacation, if there are no protests.

Rec'd. supporting  
documentation into the  
record, concluded the  
hearing, and denied permit.  
(Doc. 1)

2. Application of Rolan Sunga, dba Willow Street Landing, for a Permit for Entertainment without Dancing by Patrons at Existing Bar/Tavern/Lounge at 437 W. Willow Street. (Report of Director of Financial Management) (Financial Management) (District 7)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

Rec'd. supporting  
documentation into the  
record, concluded the  
hearing, and granted permit  
with conditions, to modify  
condition number 6 to read:  
The permittee shall not  
convert the restaurant or any  
portion thereof into a  
dance/night club.  
(Doc. 2)

3. Application of Gourmet Properties, LLC, dba Club 49, for a Permit for Entertainment with Dancing by Patrons at Existing Banquet Hall at 49 S. Pine Avenue. (Report of Director of Financial Management) (Financial Management) (District 2)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

Rec'd. supporting  
documentation into the  
record, concluded the  
hearing, and adopted  
Resolution No. C-27544.  
(Docs. 3-4)

4. Consider approval of a Disposition and Development Agreement between Redevelopment Agency, The Long Beach Housing Development Company, and The Olson Company for sale of Redevelopment Agency-owned property encompassing approximately 2.1 City blocks along Atlantic Avenue between Hill Street and 20th Street to develop a child care center for approximately 65 children and 40 single-family homes. (Report of Director of Community Development) (Resolution approving the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of Long Beach, California, The Long Beach Housing Development Company and The Olson Company; finding that the consideration for the sale of certain real property in the Central Long Beach Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale; and approving the sale of the property and the Disposition and Development Agreement.) (Community Development) (District 6)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and adopt Resolution.

**PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

**Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**CONSENT CALENDAR (5 - 20)**

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Auth'd. City Mgr.  
(Doc. 44)

5. **AUTHORIZE CITY MANAGER** to execute First Amendment to Lease No. 23828 with WMP II Real Estate Limited Partnership for office space at 211 East Ocean Boulevard, Suite 500, for City's Department of Oil Properties at monthly rental rate of \$23,053.50 and monthly parking charge of \$2,267.50 for term of five years with an option to renew for additional five-year period. (Community Development and Oil Properties) (District 2)

Auth'd. City Mgr.  
(Doc. 5)

6. **AUTHORIZE CITY MANAGER** to execute lease amendment with Baja La Palapa Restaurant Group, Inc., located at 4020 Olympic Plaza, to provide rent relief for 90 days during remodeling and to clarify certain conditions regarding the operation of a restaurant from a portion of the Belmont Plaza Pool complex. (Community Development and Parks, Recreation and Marine) (District 3)

Auth'd. City Mgr.  
(Doc. 6)

7. **AUTHORIZE CITY MANAGER** to execute lease with Beasley Investments, L.P., for surface parking lot at 210-220 West 20th Street for the Long Beach Police Department's Youth Services Division at monthly rental rate of \$450 based on a month-to-month agreement. (Community Development and Police) (District 6)

Auth'd. City Mgr.  
(Doc. 7)

8. **AUTHORIZE CITY MANAGER** to execute all necessary documents to receive Welfare-to-Work State-Approved Local Training allocated funds in the amount of \$7,500 for period of May 1, 1999 through June 30, 2000 and **INCREASE** appropriations in the Community Development Grants Fund [SR 150] and in the Department of Community Development (CD) by \$7,500. (Community Development) (Citywide)

Auth'd. City Mgr.  
(Doc. 8)

9. **AUTHORIZE CITY MANAGER** to execute all necessary documents with Humansoft to provide source code licensing agreement materials for transition to software allowing the Department of Health and Human Services to transfer approximately 10,000 child immunization records to a new software system. (Health and Human Services)

Auth'd. City Mgr.  
(Doc. 45)

10. **AUTHORIZE CITY MANAGER** to execute agreements with subcontractors for Family Preservation Network Services for an amount not to exceed \$202,000 from July 1, 1999 through June 30, 2000. (Health and Human Services)

Auth'd. City Mgr.  
(Doc. 46)

11. **AUTHORIZE CITY MANAGER** to purchase aircraft (helicopter) insurance for period from July 1, 1999 through July 1, 2000, with Robert F. Driver Associates, for total premium not to exceed \$65,000 and to execute all documents necessary for the purchase. (Human Resources and Affirmative Action)

- Auth'd. City Atty.  
(Doc. 9)

12. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$6,000 in compliance with Appeals Board order for claim of Jerry Clark. (Law)
- Auth'd. City Atty.  
(Doc. 10)

13. **AUTHORIZE CITY ATTORNEY** to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$7,733 in compliance with Appeals Board order for claim of Judith D. Davis. (Law)
- Auth'd. City Atty.  
(Doc. 11)

14. **AUTHORIZE CITY ATTORNEY** to pay sum of \$40,000 in full settlement of the lawsuit of Mary E. Jensen against the City of Long Beach. (Case No. NC018127) (Law)
- Auth'd. City Mgr.  
(Doc. 47)

15. **AUTHORIZE CITY MANAGER** to execute contract with law firm of Keesal, Young & Logan as legal counsel to represent City with respect to legal issues relating to the franchise agreement with Southern California Edison which may exceed \$50,000. (Law)
- R & F.  
(Doc. 12)

16. **RECEIVE AND FILE** comm'n. advising that the case entitled City of Long Beach v. Los Angeles Regional Water Quality Control Board was dismissed pursuant to City Council approval obtained in closed session on May 25, 1999. (Law)
- Auth'd. City Mgr.  
(Doc. 48)

17. **AUTHORIZE CITY MANAGER** to execute a renewal agreement with the Southern California Marine Association to enable the production of the annual In-The-Water Boat Show at the greenbelt area of the Marina Green, gangways DD and EE at the Downtown Marina and the boat owner parking area, from gangways BB through GG. (Parks, Recreation and Marine) (District 2)
- Auth'd. City Mgr.  
(Doc. 13)

18. **AUTHORIZE CITY MANAGER** to execute an agreement to provide Long Beach Transit with maintenance and repair services for their microwave system for a one-year period. (Technology Services)
- R & F.  
(Docs. 14-18)

19. **RECEIVE AND FILE** the following minutes:  
  
Civil Service Commission, June 23, 1999  
Harbor Commission, June 28, 1999  
Water Commission, June 10, 17 and 24, 1999
- Ref'd. City Atty.  
(Docs. 19-43)

20. **REFER TO CITY ATTORNEY** the following damage claims:  
  

Genaro Ruil Areola	\$ 437.36
Charles E. Bernico	2,600.00
Shirley Booher	500,000.00
Brian Edwards (Dec. 1995)	Amount Unknown
Brian Edwards (8/5/97)	Amount Unknown
Brian Edwards (Dec. 1997)	Amount Unknown
Brian Edwards (10-22-98)	Amount Unknown
Brian Edwards (Dec. 97-99)	Amount Unknown
Brian Edwards (1999)	Amount Unknown
Brian Edwards (No date)	Amount Unknown
Bennett Ferrell	2,500.00
Willie A. Hardy	4,000,000.00
John Adam Harris	2,091.20
Janice Isaacs (1997)	Amount Unknown
Janice Issacs (Mar.-Apr. 98/99)	Amount Unknown
Janice Issacs (June 1999)	Amount Unknown
Janice Issacs (June 1999)	Amount Unknown
Sheryl Jefferson	13,000.00
Denny Kurniawan, Karina Kurniawan, and Savoeur Sovan	3,000,000.00
Brenda O'Neal and William Scott Roberts	685.28
Thomas D. Patterson	185.00

July 13, 1999

Kay Rivers	151.00
Darnel Spear	Amount Unknown
Joseph C. Vidovich	505.55
Widness, Inc., dba Mum's	2,000,000.00

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

- Laid over application of 7-Eleven, Incorporated and Danny Liu Corporation, dba 7-Eleven at 3001 Pacific Ave. to Tues., July 20, 1999 and R & F. comm'n. (Doc. 49)

R & F. (Doc. 50)
21. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 5,7)

Suggested Action: Receive and file.
22. Chief of Police, transmitting the Long Beach Police Department 1998 Annual Report.

Suggested Action: Receive and file.
- Adopted Plans and Specifications; auth'd. City Mgr.; and req'd. City Atty. (Doc. 51)

23. Director of Public Works, transmitting Plans and Specifications No. R-6453 for furnishing, installing and modifying traffic control signals at various locations and amendment to Section 10.08.120 of the Long Beach Municipal Code, Automatic Traffic Control Intersections by adding a new subsection: Olive Avenue at its intersection with Seventh Street, Lime Avenue at its intersection with Sixth Street, and Clark Avenue at its intersection with Lew Davis Street with an estimated construction cost of \$320,000. (Districts 1,2,3,5,7)

Suggested Action: Adopt Plans and Specifications; authorize City Manager to advertise for bids; and request City Attorney to prepare amendment to Long Beach Municipal Code.

RESOLUTIONS:

- Adopted Resolution No. C-27545. (Doc. 52)

24. Designating the City of Long Beach as the administering agency and signatory authority for the School-to-Career Program. (Community Development)

Suggested Action: Adopt Resolution authorizing the City Manager to enter into a contract with State of California, Employment Development Department, to continue the local partnership implementation for the School-to-Career Project.

July 13, 1999

Adopted Resolution No.  
C-27546.  
(Doc. 53)

25. Directing the Los Angeles County Auditor-Controller to include on the 1999-2000 Real and Secured Tax Roll certain assessments made pursuant to the provisions of the Long Beach Municipal Code for removing weeds and debris (Lot Cleaning Charges). (Financial Management) (Citywide)

Suggested Action: Adopt Resolution directing the Los Angeles County Auditor-Controller to include, on the 1999-00 Real and Secured Tax Roll, certain assessments made pursuant to the provisions of the Long Beach Municipal Code for removing weeds and debris in the amount of \$209,917.23.

Adopted Resolution No.  
C-27547.  
(Doc. 54)

26. Directing the Los Angeles County Auditor-Controller to include on the 1999-2000 Tax Roll certain assessments made pursuant to the provisions of the Long Beach Municipal Code for demolition charges. (Financial Management) (Citywide)

Suggested Action: Adopt Resolution directing the Los Angeles County Auditor-Controller to include, on the 1999-00 Real and Secured Tax Roll, certain assessments made pursuant to the provisions of the Long Beach Municipal Code for demolition charges in the amount of \$124,916.32.

Ref'd. to Transportation and  
Infrastructure Committee and  
req'd. City Clerk to notify all  
Neighborhood Associations.  
(Doc. 55)

27. Adopting the City of Long Beach Traffic Mitigation Program Seventh Annual Report and making findings relative thereto in accordance with Long Beach Municipal Code Sections 18.17.170, 18.19.180 and Government Code Section 66006. (Public Works) (Citywide)

Suggested Action: Lay over to Tuesday, July 20, 1999, to allow thorough review of Traffic Mitigation Program Annual Report; and after consideration, adopt Resolution and findings on implementation of the 1997-98 Traffic Mitigation Program.

#### ORDINANCES:

R & F.  
(Docs. 56-57)

28. Amending the Long Beach Municipal Code, relating to the order of business of the City Council. (Law) (Diana Legins, in opposition.)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading.  
(Doc. 58)

29. Amending the Long Beach Municipal Code, relating to taxicabs. (Law)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading.  
(Doc. 59)

30. Amending the Long Beach Municipal Code, all relating to garage sales. (Law)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

July 13, 1999

First reading.  
(Doc. 60)

31. Amending the Long Beach Municipal Code, relating to the Charitable Institutions Revenue Bond Law. (Law)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading.

Awarded contract with California Western Arborists, Inc., and auth'd. City Mgr., after effective date of the Proposition "L" Ordinance, to execute contract for trimming trees at various locations (Phase I) in the amount of \$458,735.  
(Doc. 61)

32. Making findings and determinations as to contracting for work usually performed by City employees and authorizing the City Manager to execute an agreement with California Western Arborists, Inc. for certain tree trimming services within the City facilities. (Citywide)

Suggested Action: 1. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.  
2. Award contract with California Western Arborists, Inc., and authorize City Manager, after effective date of the Proposition "L" Ordinance, to execute contract for trimming trees at various locations (Phase I) in the amount of \$458,735.

Adopted Ordinance No.  
C-7632.

33. Amending the Long Beach Municipal Code, regarding judicial sales for assessment districts.

Suggested Action: Declare Ordinance read and adopted as read.

#### **NEW BUSINESS:**

34.  
35.  
36.

#### **PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Economic Development and Finance Committee  
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of [www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk) to view it. You may contact us through the use of E-Mail at [cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us) for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.  
/RT